Westhampton Public Library Board of Trustees

May 14, 2020

7:00 p.m.

Virtual Meeting

Meeting ID: 758 0083 6835

Password: 063126

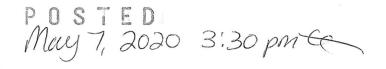
(see below for 2nd virtual meeting time if needed)

Agenda

- 1. Call to Order
- 2. Minutes from last meeting
- 3. Treasurer's Report
- 4. Director's Report
- 5. Friends Report
- 6. Old Business
 - a. COVID-19 re-opening concerns and approaches
 - b. Pandemic policies
- 7. New Business
 - a. June Board reorganization
 - b. NEW TOWN DATES https://www.westhampton-ma.com/home/news/town-meeting-election-scheduled-junejuly
 - i. Town Caucus June 8th
 - ii. Annual Town Meeting June 27th
 - iii. Annual Town Election July 25th
- 8. Correspondence
- 9. Any other business to come before the meeting not anticipated at time of posting Next Meeting 6.11.20

Adjourn

Submitted: 5.7.20



Join Zoom Meeting 7pm-7:40pm

https://us04web.zoom.us/j/75800836835? pwd=ZmtlWnRBM1JvTUhTNXo3Y0RUMHg3Zz09

Meeting ID: 758 0083 6835

Password: 063126

If extra time is needed over Zoom's 40 minute limit we will continue the meeting at

Join Zoom Meeting - extension 7:50-8:30

https://us04web.zoom.us/j/79102390093?
pwd=SlZUbmlzeWFFaEszY1prQzFHd2tTdz09

Meeting ID: 791 0239 0093

Password: 035218